

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle Harbor Springs, MI 49740
April 6, 2014

Closed Session: Yes

Call to Order: 9:09 a.m.

Opening Ceremony: Bill A. Denemy

Council Present: Legislative Leader Regina Gasco Bentley, Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto

Absent: Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon, Executive Services Attorney Dianne Vitols

Public: Brittany Bentley, Douglas Sprague, William I. Denemy, Emily Proctor, John Kawegoma

Invited Guests: none

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to adopt the agenda of April 6, 2014, in honor of Rosalie Parsons, Tribal Elder.

Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Keshick to approve the minutes of March 16, 2014 as presented.

Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

9:19 a.m.: Elder comments opened: no comments at this time.

Executive Updates:

Discussion items: New job description for Elder's Manager. Elder Advisory Committee members resigned their positions.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to acknowledge the verbal report of Chairman Kiogima presented on April 6, 2014.

1 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

2 Motion carried.

3
4 Discussion Items: Regulatory Meeting, Native American Graves Protection
5 Repatriation Act (NAGPRA) Representative, Employee Handbook Committee,
6 Elder's Food and Utility Reimbursement, Healthy Heart Program, Treasury
7 Director Evaluation.

8
9 Motion made by Secretary Shananaquet and supported by Councilor Law to
10 accept Legislative Leader Gasco Bentley verbal report of April 6, 2014.

11 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

12 Motion carried.

13
14 Secretary Report:

15 The following Tribal Council approved/adopted documents were delivered to the
16 Executive: Nothing to report.

17
18 Vetoes: None to report.

19
20 Phone Polls: No Phone Polls conducted.

21
22 Motion made by Councilor Law and supported by Treasurer Reyes to accept
23 Secretary Shananaquet's verbal report of April 6, 2014.

24 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

25 Motion carried.

26
27 Motion made by Councilor Naganashe and supported by Councilor Law to accept
28 Treasurer Reyes verbal report of April 6, 2014.

29 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

30 Motion carried.

31
32 Tribal Council Member Reports:

33 **Special Note:** Congratulations to Carla Osawamick, who received a Lifetime
34 award at the Anishinaabemowin Teg Conference.

35
36 Motion made by Councilor Law and supported by Secretary Shananaquet to
37 acknowledge receipt of the verbal and written travel report of Legislative Leader
38 Gasco Bentley, Councilor Naganashe, and Treasurer Reyes for the March 27-30,
39 2014 Anishinaabemowin Teg Conference and Secretary Shananaquet's verbal
40 and written travel report for the March 17-21, 2014 RES 2014 Economic
41 Development Conference as presented on April 6, 2014.

42 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

43 Motion carried.

44
45 10:27 a.m. Break.

46 10:47 a.m. Resume.

1 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to
2 accept the verbal and written report of the Gaming Authority Committee as
3 presented by Councilor Otto, Committee Chairman.

4 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

5 Motion carried.

6
7 11:12 a.m. - 11:17 a.m. Elder comment opened:

- 8 • William I. Denemy spoke regarding the Elder's Advisory Committee and
9 resignation of members.

- 10
11 • Legislative Leader Gasco-Bentley read e-mail from Elder Citizen, Rose
12 Smalley regarding the creation of the new Elder's Managers position.

13
14 Motion made by Secretary Shananaquet and supported by Councilor Naganashe
15 to accept the verbal report of the Agricultural Assessment Work Group as
16 presented by Councilor Keshick, Ad-Hoc Work Group Chairman.

17 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

18 Motion carried.

19
20 Motion made by Secretary Shananaquet and supported by Councilor Law to
21 accept the verbal report of the Land and Reservation Committee as presented by
22 Legislative Leader Gasco Bentley, Committee Chairperson.

23 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

24 Motion carried.

25
26 Legal Legislative Committee: No report.

- 27 • Next meeting April 24, 2014 at 9:00 a.m.

28
29 Motion made by Councilor Naganashe and supported by Councilor Denemy to
30 accept the verbal report of the Ethics Committee as presented by Councilor Otto,
31 Committee Chairman.

32 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

33 Motion carried.

34
35 11:30 a.m. – 11:33 a.m. Elder comment:

- 36 • John Kawegoma spoke regarding Anishinaabemowin Teg Conference and
37 the hope of providing an opportunity for approximately 45-50 tribal youth
38 to attend future language conferences.

39
40 Motion made by Councilor Denemy and supported by Councilor Otto to accept
41 Treasury Director Garrow's written report of April 6, 2014.

42 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

43 Motion carried.

44
45 Motion made by Councilor Law and supported by Councilor Naganashe to accept
46 Legislative Services Attorney Budnick's verbal and written report of April 6, 2014.

47 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

1 Motion carried.

2
3 Motion made by Secretary Shananaquet and supported by Councilor Otto to
4 accept Legislative Office Manager LaCount's written report of April 6, 2014.

5 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

6 Motion carried.

7
8 11:47 a.m. Public Comment open: no comments.

9 11:48 a.m. Public Comment closes.

10
11 Motion made by Councilor Law and supported by Councilor Naganashe to
12 override Executive veto of Tribal Resolution #120813-01 Funding for Traditional
13 Burial Grounds Board in the Amount of \$40,000 for Fiscal Year 2014 to come
14 from Prior Period Funds.

15 Vote: 7- Yes, 0-No, 1-Abstained (Councilor Keshick), 1-Absent (Councilor
16 Wemigwase)

17 Motion carried.

18
19 12:12 p.m. Lunch break.

20 1:38 p.m. Meeting resumes.

21
22 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
23 table the Executive veto of the Contract Statute.

24 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

25 Motion carried.

26
27 Motion made by Councilor Keshick and supported by Secretary Shananaquet to
28 pass Waganakising Odawak Statute Amendment to 2012-009 Human Services
29 Department Statute.

30 Roll call: Councilor Denemy-yes, Councilor Keshick-yes Councilor Law-yes,
31 Councilor Naganashe-yes, Councilor Otto-no, Councilor Wemigwase-absent,
32 Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco
33 Bentley-yes

34 Motion carried.

35
36 Motion made by Councilor Keshick and supported by Treasurer Reyes to assign
37 Donald Bell, Jr. to the Odawa Fishery, Inc., Corporate Charter for a 2-yr term,
38 starting April 6, 2014 and ending April 6, 2016.

39 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

40 Motion carried.

41
42 Motion made by Councilor Law and supported by Secretary Shananaquet to
43 assign Michael McCreery to the Odawa Fishery Inc., Corporate Charter for a 3-yr
44 term starting April 6, 2014 and ending April 6 2017.

45 Vote: 5-Yes, 2-No (Councilor Otto, Councilor Naganashe) 1-Abstained (Councilor
46 Keshick), 1-Absent (Councilor Wemigwase)

47 Motion carried.

1
2 Motion made by Councilor Law and supported by Treasurer Reyes to
3 acknowledge receipt of Jannan Cornstalk's Letter of Interest and Resume' for
4 Odawa Fishery, Inc., and to schedule interview.

5 Vote: 7-Yes, 1-No (Councilor Keshick), 0-Abstained, 1-Absent (Councilor
6 Wemigwase)

7 Motion carried.

8
9 Motion made by Secretary Shananaquet and supported by Councilor Keshick to
10 approve the name of Ziibimijwang which means "Place of the Flowing River" for
11 Gill Road Property

12 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

13 Motion carried.

14
15 Motion made by Secretary Shananaquet and supported by Councilor Keshick to
16 pass Waganakising Odawak Statute Ziibimijwang Incorporated.

17 Roll call: Councilor Denemy-yes, Councilor Keshick-yes Councilor Law-no,
18 Councilor Naganashe-yes, Councilor Otto-no, Councilor Wemigwase-absent,
19 Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco
20 Bentley-yes

21 Motion carried.

22
23 Motion made by Councilor Naganashe and supported by Treasurer Reyes to
24 approve Certified Motion #040614-01 Request for Funding from the United
25 States Department of Health and Human Services Administration for Children
26 and Families Administration for Native Americans Native American Language
27 Preservation and Maintenance Little Traverse Bay Bands of Odawa Indians FY
28 2014 Little Traverse Bay Bands of Odawa Indians Anishinaabemowin Project.

29 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

30 Motion carried.

31
32 Motion made by Councilor Law and supported by Legislative Leader Gasco
33 Bentley to approve Certified Motion #040614-02 Request for Funding from the
34 U.S. Department of Health & Human Services, Administration for Native
35 Americans, FY 2014 Sustainable Employment and Economic Development
36 Strategies (SEEDS) Little Traverse Bay Bands of Odawa Indians Manufacturing
37 CNC Mobile Lab Project.

38 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

39 Motion carried.

40
41 Motion made by Councilor Law and supported by Councilor Naganashe to
42 approve Certified Motion # 040614-03 Request for Funding from the U.S.
43 Department of Health & Human Services, Administration for Native Americans,
44 FY-2014 Environmental Regulatory Enhancement (ERE) Little Traverse Bay
45 Bands of Odawa Indians Water Quality Regulatory Enhancement.

46 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

47 Motion carried.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 040614-01

Request for Funding from the United States Department of Health and Human Services
Administration for Children and Families
Administration for Native Americans
Native American Language Preservation and Maintenance
Little Traverse Bay Bands of Odawa Indians
FY 2014 LTBB Anishinaabemowin Project

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe has a strong interest in the preservation and maintenance of the Odawa language and has adopted the mission to provide opportunity, a supportive learning environment and instruction to develop fluent speakers;

WHEREAS the Tribal community realizes that through the perpetuation of the language the Little Traverse Bay Bands of Odawa Indians will be able to preserve the culture and their unique identity as a nation;

WHEREAS the U.S. Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans has announced the availability of funding for Native American language projects.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Band of Odawa Indians authorizes and supports this request for funding from the United States Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans for the 24-month FY 2014 LTBB Anishinaabemowin Project.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 20% matching contribution through an annual cash contribution of \$10,000 from Tribal Council, along with in-kind contributions of staff time and donated services.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4/1/14 by PS

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/1/14

[Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4/01/14 by Michael Gaur

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 6, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-6-14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 4-6-14

Julie Shananaquet
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 040614-02

Request for Funding from the U.S. Department of Health & Human Services,
Administration for Native Americans,
FY 2014 Sustainable Employment and Economic Development Strategies (SEEDS)
Little Traverse Bay Bands of Odawa Indians
Manufacturing CNC Mobile Lab Project

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe operates programs and provides services that benefit the Tribal citizens and the Tribal community;

WHEREAS the Tribe encourages creation of employment and/or training to Tribal Citizens and community members to increase employment opportunities for Tribal Citizens and community members;

WHEREAS the Administration for Native Americans has announced the availability of grant funding for Sustainable Employment and Economic Development Strategies initiatives that improve access to employment opportunities and support small businesses in order to enhance local economies, enable a greater number of individuals to acquire and maintain gainful employment, and improve the long term financial health and well-being of community members and families;

WHEREAS the LTBB will work collaboratively with multiple stakeholders invested in increasing training and employment opportunities in the manufacturing field of Computer Numerical Control (CNC);

WHEREAS this collaborative partnership will execute a mobile CNC lab program that LTBB will utilize to train LTBB citizens in this specialized, high demand field to create tribal economic diversification and financial stability within our reservation area.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of Health & Human Services, Administration for Native Americans, FY 2014 Sustainable Employment and Economic Development Strategies (SEEDS) for 60-months of funding for the Little Traverse Bay Bands of Odawa Indians Manufacturing CNC Mobile Lab Project.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 20% matching contribution through in-kind contributions from project collaborators including NCMC, NLEA and local manufacturing companies.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 3-28-14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 3-28-14

[Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 3.28.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 06, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-6-14

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 4-6-14

[Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 040614-03

Request for Funding from the U.S. Department of Health & Human Services,
Administration for Native Americans,
FY 2014 Environmental Regulatory Enhancement (ERE)
Little Traverse Bay Bands of Odawa Indians
Water Quality Regulatory Enhancement

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe relies on environmental protection, including energy conservation and efficiency, for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area; and

WHEREAS the Tribe operates an Environmental Services Program with a mission to ensure the protection of our natural resources and environment including LTBB waters; and

WHEREAS the Environmental Services Program operates a Surface Water Quality Protection Program to ensure the sustainment, protection and/or prevention of the degradation of LTBB waters.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of Health & Human Services, Administration for Native Americans, FY 2014 Environmental Regulatory Enhancement (ERE) for 24-months of funding for the Little Traverse Bay Bands of Odawa Indians Water Quality Regulatory Enhancement.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 20% match through cash contribution of existing Environmental Services staff time.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 3/28/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 3-28-14

[Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 3-28-14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 06, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-6-14

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 4-6-14

[Signature]
Julie Shananaquet, Secretary

1
2 Motion made by Councilor Law and supported by Legislative Leader Gasco
3 Bentley to approve Certified Motion #040614-04 Bureau of Indian Affairs Indian
4 Reservation Roads Inventory Additions.

5 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

6 Motion carried.

7
8 Motion made by Secretary Shananaquet and supported by Councilor Law to
9 approve Certified Motion #040614-05 Request for Funding from the U.S.
10 Department of Labor, Employment and Training Administration, Indian and
11 Native American Employment and Training Program Little Traverse Bay Bands of
12 Odawa Indians Vocational and Occupational Competitive Skills Program.

13 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

14 Motion carried.

15
16 2:40 p.m. Break.

17 2:56 p.m. Resume.

18
19 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
20 table approval of the Contract with Pro Forma Financial Advisors.

21 Vote: 7- Yes, 1-No (Councilor Keshick), 0-Abstained, 1–Absent (Councilor
22 Wemigwase)

23 Motion carried.

24
25 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
26 approve Enrollment List A - Eligible for Citizenship dated March 18, 2014 for a
27 total of 05.

28 Vote: 7- Yes, 1-No (Councilor Keshick), 0-Abstained, 1–Absent (Councilor
29 Wemigwase)

30 Motion carried.

31
32 Motion made by Secretary Shananaquet and supported by Councilor Law to
33 accept Enrollment List C – Voluntary Relinquishment dated March 18, 2014 for a
34 total of 1.

35 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

36 Motion carried.

37
38 Motion made by Councilor Naganashe and supported by Councilor Law to
39 remove Parcel 80 from the list of parcels under consideration for acquisition.

40 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

41 Motion carried.

42
43 Motion made by Secretary Shananaquet and supported by Councilor Naganashe
44 to approve Certified Motion #040614-06 Request for Funding from the U.S.
45 Department of the Interior, Bureau of Indian Affairs Tribal Youth Initiative, Little
46 Traverse Bay Bands of Odawa Indians Youth Conservation Corps.

47 Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 040614-04

Bureau of Indian Affairs
Indian Reservation Roads Inventory Additions
FY 2014

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe wishes to ensure the future of the local transportation for the benefit of its members;

WHEREAS the Bureau of Indian Affairs, Indian Reservation Roads Program has provided the Tribe with an opportunity to update the Tribe's Indian Reservation Roads Inventory;

WHEREAS there are funds available through the Bureau of Indian Affairs for a program that will meet those needs as identified in the Tribe's Long Range Transportation Plan and by the addition of roads to the Inventory.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians approves the addition of 9-Mile Point Road to the Indian Roads Inventory.

CERTIFICATION

Received by the Executive Office on 3/28/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 3-28-14

[Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 3.28.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 6, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-6-14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 4-6-14

Julie Shananaquet
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 040614-05

Request for Funding from the U.S. Department of Labor,
Employment and Training Administration,
Indian and Native American Employment and Training Program
Little Traverse Bay Bands of Odawa Indians
Vocational and Occupational Competitive Skills Program

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe operates programs and provides services that benefit the Tribal citizens and the Tribal community;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Education Department is committed to its mission to promote the healing, sovereignty and well-being of the LTBB Odawa by providing comprehensive, exceptional, formal and informal learning opportunities for tribal and non-tribal youth, adults and elders that empower our families, preserve the knowledge of our elders and prepare and position all learners we encounter to create a more just and equitable world for all people;

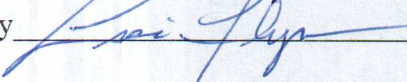
WHEREAS the Tribe encourages creation of employment and/or training to Tribal Citizens and community members to increase employment opportunities for Tribal Citizens and community members;

WHEREAS the U.S Department of Labor, Employment and Training Administration has announced the availability of grant funding for the Indian and Native American Employment and Training Program to support employment and training activities for Indian, Alaska Native and Native Hawaiian individuals.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program for funding for a 24-month Vocational and Occupational Competitive Skills program.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.


CERTIFICATION

Received by the Executive Office on 3-28-14 by 

The Executive concurs and recommend this action of the Tribal Council.

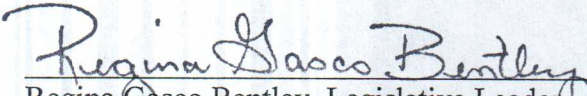
Date: 3-28-14 

Executive, Tribal Chair/Vice Chair

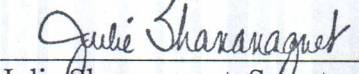
Received by the Legislative Office on 3.28.14 by 

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 06, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-6-14


Regina Gasco Bentley, Legislative Leader

Date: 4-6-14


Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 040614-06

Request for Funding from the U.S. Department of the Interior,
Bureau of Indian Affairs
Tribal Youth Initiative
Little Traverse Bay Bands of Odawa Indians
Youth Conservation Corps

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS: the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission (NRC) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;

WHEREAS: the Natural Resource Department mission statement is to *"wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;"*

WHEREAS: the Bureau of Indian Affairs has notified LTBB of funds available to develop tribal youth programs to provide opportunities for youth to become engaged in the field of natural resource management and foster their interest in pursuing educational opportunities towards a career in natural resource management.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of the Interior Bureau of Indian Affairs Tribal Youth Initiative for a FY 2014 Youth Conservation Corps program.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4-4-14 by Lisa Flynn

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/4/14

Debbie DeLeon

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.4.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 06, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-6-14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 4-6-14

Julie Shananaquet
Julie Shananaquet, Secretary

1 Motion carried.

2
3 Motion made by Councilor Law and supported by Councilor Naganashe to accept
4 General Counsel James Bransky's verbal and written report of April 6, 2014.

5 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

6 Motion carried.

7
8 3:09 p.m. Motion made by Councilor Naganashe and supported by Treasurer
9 Reyes to go into closed session for Legal matters.

10 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

11 Motion carried.

12
13 4:04 p.m. Motion made by Secretary Shananaquet and supported by Councilor
14 Law to return to open session.

15 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

16 Motion carried.

17
18 4:05 p.m. Break.

19 4:17 p.m. Resume.

20
21 4:19 p.m. Motion made by Councilor Law and supported by Secretary
22 Shananaquet to go into closed session for Legal matters.

23 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

24 Motion carried.

25
26 Review of March 5, 2006 Closed Session Minutes.

27 Review of May 6, 2007 Closed Session Minutes.

28
29 4:31 p.m. Motion made by Secretary Shananaquet and supported by Councilor
30 Law to return to open session.

31 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

32 Motion carried.

33
34 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
35 disclose Closed Session Minutes for March 5, 2006 and May 6, 2007, with copies
36 available in Legislative Office.

37 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

38 Motion carried.

39
40 4:40 p.m. Motion made by Councilor Denemy and supported by Councilor Law
41 to adjourn meeting.

42 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

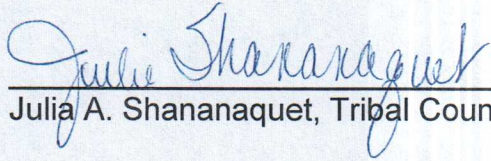
43 Motion carried.

44
45 Next Scheduled Meeting

46 April 27, 2014

1 Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-
2 1406 for additional updates and clarifications of these minutes as presented.

3
4 These Minutes have been read and approved as written.

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8 Julia A. Shananaquet, Tribal Council Secretary

4-27-14

Date

